

**Notice of Meeting of the
2030 Comprehensive Plan Update Steering Committee
Large Conference Room (#3)
City Hall, located at 808 Martin Luther King Jr., St.
Thursday, April 4, 2019 6:00 pm**

The Steering Committee will meet on Thursday, March 7, 2019 at **Large Conference Room (#3) City Hall, located at 808 Martin Luther King Jr., St.** The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

This agenda will be posted at City Hall, 113 E. 8th Street, and can be found online here <https://georgetown.org/council-boards-agendas/>

Regular Session – To begin no earlier than 6:00 pm

- A. Consideration and possible approval of the minutes of the Steering Committee meeting of March 7, 2019 Nat Waggoner, Long Range Planning Manager
- B. Staff presentation and discussion on the 2030 plan housing element update. - Nat Waggoner, Long Range Planning Manager

Item Summary: Staff will provide the Steering Committee a recap of the Council direction on housing goals and policies as well as a summary of recommendations from the 3/7 Steering Committee. The presentation will also include a summary of the technical studies completed for the Housing Element and summary findings of the Housing Advisory Board (HAB) and the Commission on Aging in the review of draft policies. Lastly, the presentation will include draft housing policies for preservation and affordability for review and discussion by the Steering Committee during activity 2, item C.

- C. The Steering Committee will conduct a series of interactive exercises to prepare housing policy statements for consideration by the City Council. - Nat Waggoner, Long Range Planning Manager

Item Summary: The Steering Committee will conduct a series of interactive exercises to evaluate the recently drafted policies using the S.M.A.R.T acronym as a guideline. For the development of policy statements for the 2030 Housing Element Update, the Steering Committee and others will evaluate the policies using the terms Specific and Achievable. During the implementation planning phase, the actions for the policies will be evaluated using the Measurable and Time-bound criteria.

- a. Specific. Is the policy focused?

- b. *Measurable*. Will we be able to determine when the policy has been **accomplished**?
- c. *Achievable*. Is the policy **realistic** to achieve by 2030?
- d. *Relevant*. Does the policy **reflect** the vision statement and public input themes?
- e. *Time-bound*. Will we be able to set a timeframe for **accomplishing** the policy?
- f. The group will also evaluate, in terms of level of involvement, does this Steering Committee seek to:
 - i. Support
 - ii. Sustain/maintain
 - iii. Increasethe themes included in these draft policies?

D. Public Comment - Nat Waggoner, Long Range Planning Manager

E. Next Meeting Date/Time/Agenda - Sofia Nelson, Planning Director

Adjournment

Certificate of Posting

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Robyn Densomre, City Secretary